

RESOLUTION NO. 275

A RESOLUTION GRANTING CONSENT TO COMMENCE PROJECT

GRANADA SANITARY DISTRICT

RESOLVED, by the Board of Directors of the Granada Sanitary District, San Mateo County, California, that

WHEREAS, the Board of Directors of the Sewer Authority Mid-Coastside has requested that, pursuant to Article III, Section F(4), of the Agreement creating said Authority, dated February 3, 1976, consent of the proposed participating member agencies be given in order for said Authority to commence with a certain project, to wit: Plan F as set forth in the Supplemental Project Report - Phase I/Final Project Report, submitted to the State of California Water Quality Control Board on August 13, 1975;

WHEREAS, this Board initially selected Plan G as set forth in said Report as the project which it believed was in the best interest of this District to undertake in order to comply with NPDES discharge requirements imposed upon this District;

WHEREAS, as a second choice to said Plan G this Board believed it was in the best interest of this District to undertake Plan A as set forth in said Report; and

WHEREAS, various regulatory agencies have advised this Board that in order to obtain funding for a project under the Clean Water Grant Program, which would allow the District to comply with said discharge requirements, the District must participate in said Plan F of said Report;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED and ORDERED, as follows:

1. In order to comply with the discharge requirements imposed upon this District and avail this District of grant

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MAY 28 1976
DIVISION OF WATER QUALITY